# UNITED STATES BANKRUPTCY COURT DISTRICT OF DIVISION

In re:		§	
DEHT AGII MAGOLID		§	C N 12 40271 DTD
BEHTASH, MASOUD		§ 8	Case No. 13-40371 BTR
	Debtor(s)	\$ §	

#### TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

- 1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .
- 2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
- 3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
  - 4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim disbursement
Administrative expenses
Bank service fees
Other payments to creditors
Non-estate funds paid to 3<sup>rd</sup> Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of \$

The remaining funds are available for distribution.

The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as <b>Exhibit B</b> is a cash receipts and disbursements record for each estate bank account.
6. The deadline for filing non-governmental claims in this case was and the deadline for filing governmental claims was . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as <b>Exhibit C</b> .
7. The Trustee's proposed distribution is attached as <b>Exhibit D</b> .
8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$\). To the extent that additional interest is earned before case closing, the maximum compensation may increase.
The trustee has received \$\\$ as interim compensation and now requests a sum of \$\\$, for a total compensation of \$\\$^2\$. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$\\$\$, and now requests reimbursement for expenses of \$\\$\$, for total expenses of \$\\$\$
Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.
Date: By:/s/Michelle H. Chow, Trustee Trustee
STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act

exemption 5 C.F.R. § 1320.4(a)(2) applies.

If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

## FORM 1 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

Page: 1 Exhibit A

Case No: 13-40371 BTR Judge: BRENDA T. RHOADES

Case Name: BEHTASH, MASOUD

For Period Ending: 12/03/13

Trustee Name: Michelle H. Chow, Trustee

Date Filed (f) or Converted (c): 02/07/13 (f) 341(a) Meeting Date: 03/08/13

Claims Bar Date: 06/24/13

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Homestead	140,708.00	0.00		0.00	FA
"Homestead Single Family Dwelling 2417 Decatur Drice Plano, TX 75093" Debtor's homestead. Lien of \$84,445, exempting \$56,263. Debtor selects TEXAS PROPERTY CODE EXEMPTIONS					
2. Cash on Hand	35.00	0.00		0.00	FA
3. Bank of America Checking Account Last 4 Digits: 50	14.47	0.00		0.00	FA
4. Wells Fargo Checking Account Last 4 Digits: 8482	68.00	0.00		0.00	FA
5. Itemized household goods	6,145.00	0.00		0.00	FA
6. 100 Books at \$10.00 Each	1,000.00	0.00		0.00	FA
7. Itemized Debtor's Clothing, Shoes, & Accessories	3,620.00	0.00		0.00	FA
8. 401K through Employer	2,757.02	0.00		0.00	FA
9. Wells Fargo Bank, N.A. IRA Last 4 Digits: 4941	24,800.16	0.00		0.00	FA
10. 1997 Nissan Altima GXE Approximately 150,000 Miles	1,580.00	0.00		0.00	FA
No lien; fully exempted					
11. TAX REFUND (u)	0.00	2,128.00		2,128.00	FA
2012 Tax refund - Nonexempt tax refund portion to be adminsitered.					
This was turned over to trustee just outside the reporting period in April 2013.					

TOTALS (Excluding Unknown Values)

\$180,727.65 \$2,128.00 \$2,128.00 \$0.00 (Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

As of date TFR submitted to UST: 12/03/13: The one asset administered was the 2012 tax refund which is not exempt.

#### FORM 1

## INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

Page: 2 Exhibit A

Case No: 13-40371 BTR Judge: BRENDA T. RHOADES Trustee Name: Michelle H. Chow, Trustee

Case No: 13-403/1 BTK Judge: BRENDAT. RHOADES Indicate Name: Michelle H. Chow, Truste Name: Date Filed (f) or Converted (c): 02/07/13 (f)

341(a) Meeting Date: 03/08/13 Claims Bar Date: 06/24/13

Debtor selected Texas Property Code exemptions. Refund turned over, claims reviewed and no objections.

Initial Projected Date of Final Report (TFR): 12/31/14 Current Projected Date of Final Report (TFR): 12/31/14

/s/ Michelle H. Chow, Trustee

Date: 12/03/13

MICHELLE H. CHOW, TRUSTEE

#### FORM 2

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#### ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1 Exhibit B

Case No: 13-40371 -BTR

Case Name: BEHTASH, MASOUD

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Taxpayer ID No: \*\*\*\*\*\*7470 For Period Ending: 12/03/13 Trustee Name: Michelle H. Chow, Trustee

5

Bank Name: BANK OF KANSAS CITY

Account Number / CD #: \*\*\*\*\*\*0772 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$

\$ 300,000.00

6

Separate Bond (if applicable):

Transaction	Check or	D:177 /D : 17	D : C OCT C	Uniform	D : (f)	D: I (d)	Account / CD
Date	Reference	Paid To / Received From	Description Of Transaction	Tran. Code	Deposits (\$)	Disbursements (\$)	Balance (\$)
l			BALANCE FORWARD				0.00
04/10/13	11	Masoud Behtash	tax refund	1224-000	2,128.00		2,128.00
		2417 Decator Dr.					
l		Plano TX 75093					
04/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,118.00
05/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,108.00
06/28/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,098.00
07/31/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,088.00
08/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,078.00
09/30/13		BANK OF KANSAS CITY	BANK SERVICE FEE	2600-000		10.00	2,068.00
			COLUMN TOTALS Less: Bank Trans Subtotal	sfers/CD's	2,128.00 0.00 2,128.00	60.00 0.00 60.00	2,068.00
			Less: Payments to	o Debtors		0.00	
			Net		2,128.00	60.00	
						NET	ACCOUNT
			TOTAL - ALL ACCO		NET DEPOSITS	DISBURSEMENTS	BALANCE
			Checking Account (Non-Interest Earn - *	******0772	2,128.00	60.00	2,068.00
					2,128.00	60.00	2,068.00
					(Excludes Account	(Excludes Payments	Total Funds
					Transfers)	To Debtors)	On Hand

I certify that the above banking transactions are true and correct.

Page Subtotals 2,128.00 60.00

FORM 2

#### ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2

Exhibit B

Case No: 13-40371 -BTR

Case Name: BEHTASH, MASOUD

Trustee Name:
Bank Name:
Account Number / CD #:

BANK OF KANSAS CITY

\*\*\*\*\*\*0772 Checking Account (Non-Interest Earn

Taxpayer ID No: \*\*\*\*\*\*7470 For Period Ending: 12/03/13

Blanket Bond (per case limit):

\$ 300,000.00

Michelle H. Chow, Trustee

Separate Bond (if applicable):

ſ	1	2	3	4		5	6	7
	Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

/s/ Michelle H. Chow, Trustee

Trustee's Signature: \_\_\_\_\_ Date: 12/03/13

MICHELLE H. CHOW, TRUSTEE

### Page 1 EXHIBIT A ANALYSIS OF CLAIMS REGISTER

Case Number: 13-40371 Claim Class Sequence

Debtor Name: BEHTASH, MASOUD

Code #	Creditor Name & Address	Claim Class Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	American InfoSource LP as agent for Midland Funding LLC PO Box 268941 Oklahoma City, OK 73126-8941	Unsecured x2983 Chase Bank	\$6,946.09	\$0.00	\$6,946.09
000002 070 7100-00	PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured x6502 Citibank	\$12,800.19	\$0.00	\$12,800.19
000003 070 7100-00	FIA CARD SERVICES, N.A. 4161 Piedmont Parkway NC4 105 03 14 Greensboro, NC 27410	Unsecured x0014 x3837 Bank of America	\$7,361.72	\$0.00	\$7,361.72
	Case Totals:		\$27,108.00	\$0.00	\$27,108.00

Date: December 03, 2013

Printed: 12/03/13 02:01 PM Ver: 17.04a

Code #: Trustee's Claim Number, Priority Code, Claim Type

#### TRUSTEE'S PROPOSED DISTRIBUTION

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Case No.: 13-40371 BTR

Case Name: BEHTASH, MASOUD Trustee Name: Michelle H. Chow, Trustee

Balance on hand \$

Claims of secured creditors will be paid as follows:

#### **NONE**

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: Michelle H. Chow, Trustee	\$	\$	\$
Trustee Expenses: Michelle H. Chow, Trustee	\$	\$	\$

Total to be paid for chapter 7 administrative expenses	\$
Remaining Balance	\$
Remaining Balance	\$

Applications for prior chapter fees and administrative expenses have been filed as follows:

#### **NONE**

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

**NONE** 

The act	ual distribution to w	age claimants	included above	, if any, wi	Il be the pro	posed paym	ent
less applicable	withholding taxes (v	which will be i	remitted to the a	ppropriate	taxing author	orities).	

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	American InfoSource LP as agent for	\$	\$	\$
000002	PYOD, LLC its successors and assigns as assignee	\$	\$	\$
000003	FIA CARD SERVICES, N.A.	\$	\$	\$

Total to be paid to timely general unsecured creditors	\$
Remaining Balance	\$

Tardily filed claims of general (unsecured) creditors totaling \$\ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be percent.

Tardily filed general (unsecured) claims are as follows:

#### NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$\\$ have been allowed and will be paid <u>pro rata</u> only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for

subordinated unsecured claims is anticipated to be percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE